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**Eau Claire Redevelopment Authority Minutes
Meeting of June 16, 2010**

City Hall, Council Chambers

Members Present: Messrs. Huggins, Kemp, Green, Barr, Halloin, and Ms. Wildenberg

Staff Present: Messrs. Reiter, Schatz and Meses. Thompson, Casteen

1. Call to order.

At 7:30 a.m. Mr. Barr called the meeting to order.

2. Minutes.

The minutes of the May 19, 2010, meeting were approved on a motion by Mr. Green and seconded by Ms. Wildenberg.

3. Financial statements.

Ms. Casteen presented the financial statements for May, 2010. The operating expenses for the month of May were \$3,001 for auditing, special services, and office supplies; and the capital expense of \$192.32 for expenditures related to the West Bank Redevelopment District.

Mr. Halloin made a motion to approve the financial statement and Mr. Green seconded; the motion carried.

4. Consideration of a request from Charles and Dale Gable to recommend rezoning of their property at 28D Maple and to construct a facility.

Mr. Schatz told the Board he received a letter from Charles and Dale Gable asking for a recommendation from the Redevelopment Authority in regards to the property located at 28D Maple Street to be rezoned to Central Business District. Mr. Gable was scheduled to attend the meeting but did not attend.

Mr. Kemp made a motion to put the consideration on hold until such a time as Mr. Gable can attend the meeting and give a clear presentation to the board. Mr. Huggins seconded the motion.

5. Consideration of a request from Matt Troge to shoot parts of a film in 2 S. Barstow Street.

Mr. Troge came to the Board asking permission to use 2 S. Barstow as a filming location for an independent film project being done through the University of Wisconsin-Eau Claire. He is requesting access to the 2nd floor of the building. Mr. Schatz has given him a tour of the building and made him aware to the fact that there is no utility service in the building. Mr. Schatz met with the City of Eau Claire Risk Management Department to discuss any potential liability. An agreement has been drafted for consideration.

Mr. Halloin asked if there was a plan in place if the generators were to go out, specifically for evacuating the entire cast in a safe manner. Mr. Huggins commented that there is a legal concern, as well as liability and the safety of the building. The Board directed Mr. Schatz to request the opinion of the City Attorney.

Mr. Kemp made a motion to approve the request contingent on the City Attorney's review. Also, requiring that a waiver, approved by the City Risk Management Team, be signed by anyone involved with the project that will be accessing the building. The motion was seconded by Mr. Huggins. Mr. Schatz will notify Mr. Troge of the findings.

6. **Discussion, consideration, and direction of the potential sale and redevelopment of 2 S. Barstow Street.**

The Board discussed the potential sale and redevelopment of 2 S. Barstow. At this time the Board has decided to open the bidding process again for a period of 30 days, with a final approval being made at the July meeting. Mr. Schatz has been directed to notify in writing all those who had previously submitted proposals.

7. **Announcements.**

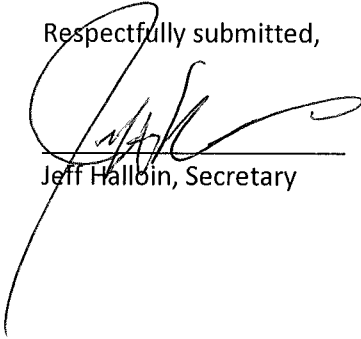
Mr. Schatz noted the next meeting is scheduled for July 21 at 7:30 a.m.

Mr. Halloin noted that the West Bank Building moratorium has expired. Mr. Schatz is to request a six-month extension be added to the July City Council agenda.

8. **Adjournment.**

Meeting adjourned at 8:04 a.m.

Respectfully submitted,



Jeff Halloin, Secretary